



The California Managed Risk Medical Insurance Board
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Jack Campana
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Sunne Wright McPeak

**AGENDA
MANAGED RISK MEDICAL INSURANCE BOARD**

744 P Street Auditorium, Sacramento

**Wednesday, March 22, 2006
10:30 a.m. to 2:00 p.m.**

PUBLIC ITEMS BEGIN AT 11:00 A.M.

1. Announcement of Executive Session
2. **Executive Session**
 - a. Review and Approval of Minutes of March 1, 2006, Executive Session (*Action Item*)
(Authority: Government Code Secs. 6254, 11126(e), and 11127)
 - b. HFP Health, Dental, and Vision Plan Contracting Strategy
(Authority: Government Code Sections 6254 and 11127)
 - c. AIM Health Plan Contracting Strategy
(Authority: Government Code Sections 6254 and 11127)
 - d. Healthy Kids Buy-In and CHIM-Fund Health, Dental, and Vision Plan Contracting Strategy (Authority: Government Code Sections 6254 and 11127)
 - e. MRMIP Health Plan Contracting Strategy
(Authority: Government Code Sections 6254 and 11127)
 - f. Pending Litigation
(Authority: Government Code Section 11126(e))

PUBLIC ITEMS BEGIN AT 11:00 A.M.

3. Review and Approval of Minutes of March 1, 2006, Meeting (*Action Item*)
4. State Budget Update
5. State Legislative Update
6. Federal Legislative Update
7. Approval of Contract for Courier Services (*Action Item*)

8. Healthy Families Program (HFP) Update
 - a. Enrollment and Single Point of Entry (SPE) Reports
 - b. Administrative Vendor Performance Report
 - c. Advisory Panel Summary
 - d. Impact of Premium Increases
 - e. 2004 Traditional Safety Net as Primary Care Provider Report
 - f. 2004 Quality Measurement (HEDIS) Report
9. Healthy Kids Buy-In Update
10. County Children's Health Insurance Program (C-CHIP)
11. Access for Infants and Mothers (AIM) Update
 - a. Enrollment Report
 - b. Quarterly Fiscal Report
12. Major Risk Medical Insurance Program (MRMIP) Update
 - a. Enrollment Report
 - b. Quarterly Fiscal Report
 - c. MRMIP and Guaranteed Issue Pilot Program Fact Book
 - d. Principles for Legislation on Coverage for Medically Uninsurable Persons (*Action Item*)

**BOTTLED WATER OKAY -- OTHER BEVERAGES AND
FOOD ARE PROHIBITED AT THIS FACILITY**

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